

**IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

MARILYN CLARK, Derivatively on Behalf of ) Case No. 07-CV-10464 (LAP)  
AMERICAN INTERNATIONAL GROUP, )  
INC., )  
Plaintiff, )  
vs. )  
MARTIN J. SULLIVAN, EDMUND S.W. TSE, )  
WIN J. NEUGER, FRANK G. WISNER, )  
BRIAN T. SCHREIBER, STEVEN J. )  
BENSINGER, WILLIAM N. DOOLEY, )  
FREDERICK W. GEISSINGER, ELIAS F. )  
HABAYEB, ROBERT E. LEWIS, MARSHALL )  
A. COHEN, MARTIN D. FELDSTEIN, ELLEN )  
V. FUTTER, RICHARD C. HOLBROOKE, )  
FRANK G. ZARB, STEPHEN L. )  
HAMMERMAN, GEORGE L. MILES, JR., )  
MORRIS W. OFFIT, MICHAEL H. SUTTON, )  
FRED H. LANGHAMMER, JAMES F. ORR, )  
III, VIRGINIA M. ROMETTY and ROBERT B. )  
WILLUMSTAD, )  
Defendants, )  
-and- )  
AMERICAN INTERNATIONAL GROUP, )  
INC., a Delaware corporation, )  
Nominal Defendant. )

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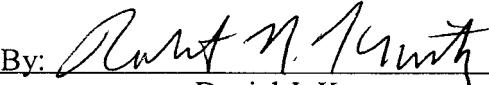
DORIS STAEBER, Derivatively on Behalf of ) Case No. 07-CV-10466 (VM)  
AMERICAN INTERNATIONAL GROUP, )  
INC., )  
Plaintiff, )  
vs. )  
MARTIN J. SULLIVAN, EDMUND S.W. TSE, )  
WIN J. NEUGER, FRANK G. WISNER, )  
BRIAN T. SCHREIBER, STEVEN J. )  
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WILLUMSTAD, )  
Defendants, )  
-and- )  
AMERICAN INTERNATIONAL GROUP, )  
INC., a Delaware corporation, )  
Nominal Defendant. )

**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that the undersigned is appearing as counsel of behalf  
of Nominal Defendant American International Group, Inc. in the above-captioned actions.

New York, New York  
December 4, 2007

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American International Group, Inc.*

TO; All Counsel of Record